

AGENDA

UTHSC Faculty Senate Meeting January 8, 2019

A. Approval of Minutes

*Announcement of Mini-Grant Program from the Office of Equity and Diversity
by Sophia Mosher*

B. Faculty Senate President's report

C. Vote for Faculty Representative to the UTHSC Advisory Board

D. Vote on Faculty/Student Relations Policy

E. Vote on new Chair for the Senate Budget and Benefits Committee

F. Vote to approve changes in the University of Tennessee System Faculty Council Charter

G. Vote to approve changes in the UTHSC Faculty Handbook to change faculty evaluation dates

H. Updates from Senate Committees

I. Adjournment

Next faculty senate meeting: February 12, 2019